

FARMINGTON CITY COUNCIL MEETING

January 2, 2018

WORK SESSION

Present: Mayor Jim Talbot; Councilmembers Cory Ritz, Doug Anderson, Brigham Mellor, Rebecca Wayment; City Manager Dave Millheim, City Development Director David Petersen, City Planner Eric Anderson, City Recorder Holly Gadd, and Recording Secretary Tarra McFadden

Excused: Brett Anderson

Mayor **Jim Talbot** asked guests present for the meeting to provide a brief introduction. Bruce Young is running for County Commissioner, and has previously served on the Clearfield City Council. Candace Daly is a lobbyist that is working to ensure that the West Davis Corridor's negative impacts on Farmington are minimized; Greg Daly and Spencer Moffat are part of a citizens group in Farmington working toward the same.

Legislative Update

Senator **Stuart Adams** and Representative **Tim Hawkes** provided an overview of things that will potentially be addressed during the legislative session. **Stuart Adams** noted that because it is an election year, it will be a sensitive time to work on tough issues, but it was likely that some form of tax reform will be attempted. He discussed the \$1 Billion dollar transportation bond passed in the 2017 session which is designed to be staggered to minimize cash flow problems, optimize debt repayment, and allow for continuous construction rather than spurts and stops. **Stuart Adams** noted there will be governance issues for the transportation task force to address. He stated that there would be a \$20 Million dollar increase to the cost of the West Davis Corridor for every year that it is delayed, due to increased capital costs and inflation, so the hope is that construction will begin as scheduled.

Tim Hawkes commended **Stuart Adams** on his skill for funding infrastructure in our fast growing state. He noted that we need to plan for the growth and move away from a Los Angeles model that leads to urban sprawl and instead plan for nodes of business and economic development which would allow for shorter commute times. Both **Tim Hawkes** and **Stuart Adams** were pleased with the success of Station Park but noted the need for increased economic development in Davis and Weber County, planning for the long term and creating an economic identity.

Jim Talbot and **Dave Millheim** expressed that for the business park to be successful, the Shepherd Lane Interchange needs to be built as soon as possible. With traffic impacts from the high school and the stress on Park Lane, it is a top priority of the City to have the timeline of the interchange moved up. **Stuart Adams** said that he was grateful for the respectful group of citizens advocating to improve the West Davis Corridor plans. He noted that UDOT is looking to buy additional land to increase the buffer between homes and the road.

Jim Talbot thanked **Stuart Adams** and **Tim Hawkes** for coming and expressed the desire to keep the lines of communication open during the session and make plans for future in-person updates.

REGULAR SESSION

Present: Mayor Jim Talbot; Councilmembers Rebecca Wayment, Doug Anderson, Cory Ritz, Brigham Mellor; City Manager Dave Millheim, City Development Director David Petersen, City Planner Eric Anderson, City Recorder Holly Gadd, and Recording Secretary Tarra McFadden

Excused: Brett Anderson

CALL TO ORDER:

Mayor **Jim Talbot** called the meeting to order at 7:04 p.m.

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

The invocation was offered by **Brigham Mellor** and the Pledge of Allegiance was led by Mayor **Jim Talbot**.

PRESENTATIONS:

Introductions of Newly Elected Officials and Administration of Oath of Office

Holly Gadd administered the Oath of Office to Mayor **Jim Talbot** and Councilmembers **Brigham Mellor** and **Rebecca Wayment**.

Jim Talbot congratulated all who ran good campaigns and who were elected by the people of Farmington. He is grateful to serve as Farmington's Mayor and is looking forward to fulfilling his term.

Brigham Mellor shared that he loves Farmington and loves serving and is grateful to be beginning his second term. He has worked in municipal government for years, but once on the Council realized how hard the City staff work to support the residents of Farmington. He expressed appreciation for their dedication.

Rebecca Wayment introduced her family and thanked them for their support during the campaign. After serving on the Planning Commission for several years, she is excited to serve in this new capacity as Councilmember.

NEW BUSINESS:

Mayor Pro Tempore Election

Mayor **Jim Talbot** asked for nominations for Mayor Pro Tempore to serve if the Mayor is not able to discharge his duties.

Doug Anderson nominated **Brett Anderson**; no additional names were offered.

Motion:

The Mayor called for a vote on **Brett Anderson** as Mayor Pro Tempore. All Councilmembers present voted in favor of the nomination.

Appointment of City Council Members to Various Committees

Mayor **Jim Talbot** reviewed assignments for Councilmembers as contained in the staff report. The following assignments were made:

- Personnel/Problems Resolution Committee: **Mayor Talbot, Brett Anderson and Brigham Mellor**
- Special Events Liaisons: **Mayor Talbot and Doug Anderson**
- Development Review Committee/Economic Development: **Brett Anderson and Brigham Mellor**
- Historic Preservation Liaisons: **Cory Ritz**
- Youth City Council Director: **Doug Anderson**
- Trails Committee Liaisons: **Rebecca Wayment**
- Davis Chamber of Commerce Representative **Rebecca Wayment**
- Utah League of Cities & Towns Representatives: **Mayor Talbot, Brigham Mellor and Dave Millheim**
- Davis County Mosquito Abatement Board: **Cory Ritz**
- Wasatch Integrated Waste Board: **Mayor Talbot**
- Mayor Pro Tempore: **Brett Anderson**

Motion:

Cory Ritz moved to approve the Resolution, as contained in the staff report, for the appointment of City Council members to various Council Committees, assignments and providing for the appointment of certain individuals to represent Farmington City on various boards, councils and commissions with the Mayor Pro Tempore serving for the period of one year, and other assignments for the period of two years. **Doug Anderson** seconded the motion which was approved unanimously.

Legacy Parkway Truck Ban

Dave Millheim stated that this was to be handled as a summary action item, but Staff determined that it should be reviewed as a separate matter.

David Petersen discussed the history of the truck ban on the Legacy Parkway and noted that it will expire in 2020. The purpose of the resolution presented to the Council for approval is to demonstrate support of the truck ban on Legacy Parkway and the pursuit of the removal of the sunset related to the ban. **Dave Millheim** said that other cities have passed similar resolutions which will be a part of the larger West Davis Corridor discussion and seeking the scenic byway designation.

Motion:

Doug Anderson moved to approve the resolution contained in the staff report supporting the continuation of the truck ban on Legacy Parkway and asking the State Legislature to remove

the sunset of the ban. **Rebecca Wayment** seconded the motion which was approved unanimously.

SUMMARY ACTION:

1. Approval of Minutes from November 21, 2017
2. Approval of Minutes from December 5, 2017
3. Resolution Appointing the City Recorder and City Treasurer
4. Nature Center Water Line Agreement
5. Hunters Creek Land Conveyance
6. Brentwood Subdivision Plat Amendment
7. Tuscany Cove Plat Amendment
8. Christy Lane License Agreement
9. Rock Mill Estates Trail Reimbursement Agreement
10. Rock Mill Estates 600 North License Agreement
11. High School Road Dedication Plat Modification

Motion:

Brigham Mellor moved, with a second from **Cory Ritz**, to approve summary action item 1 through 11 as contained in the staff reports.

The motion was approved unanimously.

GOVERNING BODY REPORTS:

City Manager Report

Dave Millheim reviewed a number of items contained in the staff report.

Fire Monthly Activity Report for November: **Cory Ritz** noted that the urgent response times have improved and are nearly at the goals set by the Fire Department. He congratulated Chief Smith and the Fire Department on their work.

Executive Summary for Planning Commission held December 14, 2017: No additional updates were provided on this item.

TDR Report: **David Petersen** prepared a table about how the TDR process has been used by the City Council to move density to other infill projects. The ordinance puts responsibility and authority with the City Manager, but the discretion belongs to the City Council. The TDR process has generated approximately \$836,000 which is designated for park development. **Dave Millheim** presented an agreement form which will be used to document how the City is using the TDR process. This will allow staff to track and be transparent about their use. **David Petersen** noted that Layton City has asked Farmington about its use of the TDR process to help as they develop their own agreements.

Report on TIGER Grant: More detail will be provided in the coming months but the City is still waiting for the Federal agreement to be in place for the 650 West sidewalk project.

Wasatch Choice and Metro Solutions Conference – January 23rd: Councilmembers interested in attending were asked to let staff know so that registration could be arranged.

West Davis Corridor Scenic By-way Open House – January 23rd: The City has passed a resolution endorsing the scenic byway designation for the West Davis Corridor. This requires that an open house be held; it is not a public hearing. It will take place at 6 p.m. at City Hall.

Pickleball Scheduling Challenges: When the gym opened in the spring, it was considered a soft opening to allow Parks and Recreation staff to track attendance and determine demand for the various resources. This gym is currently closed midday. A group of regular Pickleball are asking for more time, courts and resources. They have demonstrated unsportsmanlike behavior when asked to clear the courts so that Jr. Jazz and previously scheduled events can be held. **Dave Millheim** has asked Neil Miller and his staff to review usage and outline the options for addressing the dedicated and engaged Pickleball players who are largely coming from outside of Farmington. That report will be presented to the City Council at a future date.

Evans Planning Commission review: The Evans family will be presenting a proposal to the Planning Commission related to the 65 acres they are seeking to develop in West Farmington. Planning Staff has been impressed with the plans. The Evans family has engaged land planners to draft the macro plan. Councilmembers are encouraged to attend.

City Newsletter: Holly Gadd reviewed the commitment by Councilmembers to contribute articles to the newsletter. She provided a list of assignments and related deadlines for Councilmember review.

Local Officials Day, January 24: This event is held at the State Capital and staff asked which Councilmembers were able to attend. The Youth City Council is invited to attend and Councilmembers were asked to support the event by attending and providing transportation for Youth City Council members.

Mayor Talbot & City Council Reports

Councilmember Brigham Mellor

No updates to report.

Councilmember Cory Ritz

Cory Ritz provided a year-end report from the Davis County Mosquito Abatement Board. Because of the warm fall, abatement efforts continued into November. In the State of Utah, there were 62 West Nile Virus cases; eight in Davis County, four of which were neuro-invasive. The Board voted to raise the tax rate to help cover anticipated expansions and to establish a lab for monitoring. The increase amounts to \$3.28 per home and \$5.96 per business. This will bring in about \$425,000 for each of the next two years.

Councilmember Doug Anderson

Doug Anderson asked for an update about **Jim Talbot**'s meeting with the School District related to the Farmington High School mascot. **Jim Talbot** shared that he expressed his concerns

with district officials and will reach out to School Board members and other administration officials.

Councilmember Rebecca Wayment

No updates to report.

Mayor Jim Talbot

Mayor **Jim Talbot** asked City Councilmembers to attend the Planning Commission meeting in support of the plans for the roundabout on 1100 West. The Planning Commission discussed the item, but tabled it over concerns related to the water feature.

CLOSED SESSION

Motion:

At 8:12 p.m., **Brigham Mellor** made a motion to go into a closed meeting for purpose of potential sale of property. **Doug Anderson** seconded the motion which was unanimously approved.

Sworn Statement

I, **Jim Talbot**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Jim Talbot, Mayor

Motion:

At 8:19 p.m., a motion to reconvene into an open meeting was made by **Cory Ritz**. The motion was seconded by **Brigham Mellor** which was unanimously approved.

ADJOURNMENT

Motion:

At 8:19 p.m., **Doug Anderson** moved to adjourn the meeting.

Holly Gadd, Recorder

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